

1
2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 June 10, 2010

7 **Open Session**
8

9 Meeting called to order at 11:03 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski (absent)

13 Treasurer/Secretary Sheran Patton

14 Staff Present:

15 Catherine Portman, Gaming Board Executive Office Manager

16 OCR Staff Present:

17 David Wolf, General Manager

18 Melissa Richards, Director of Human Resources

19 Tribal Government Present:

20 Ken Harrington, Tribal Chairperson

21 Jim Bransky, Tribal Attorney
22

23
24 Motion made by Treasurer/Secretary Patton and supported by Chairperson

25 Mc Fall to adopt the agenda for 06.10.10. Vote 2 yes. 0 no. 0 abstained.

26 1 absent (Vice Chairperson Pierzynowski). Motion carried.
27

28 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary

29 Patton to approve the Gaming Board of Directors Regular Open Session Meeting

30 Minutes of 05.26.10 with corrections. Vote 2 yes. 0 no. 0 abstained. 1 absent

31 (Vice Chairperson Pierzynowski). Motion carried.
32

33 Executive Attorney Jim Bransky arrives at 11:04 a.m.
34

35 Public comment opens at 11:05 a.m.

36 No comments.

37 Public comment closes at 11:05 a.m.
38

39 Treasurer Report

40 I attended the Finance and Appropriations committee meeting on 06.05.10 and

41 asked for additional funds to be placed in the Gaming Board's budget due to

42 short fall. They were going to obtain an R & E statement from the CFO and then

43 get back to us. They knew that the budget was stretched and had asked us to

44 hang tight due to the bond negotiations.
45

46 We attempted to inquire from the Tribal Chairman if attendance was required at

47 the Tribal Council meeting on 06.06.10, and there was no response. We did

48 hear from the legislative office manager that the General Manager needed to

1 attend. Due to the Chairperson, Carol Mc Fall having previous commitments I
2 attended on her behalf. The meeting went well; we were given an update on the
3 bond negotiations.

4
5 Tribal Chairman Harrington arrives at 11:07 a.m.

6
7 General Manager David Wolf arrives at 11:10 a.m.

8 Director of Human Resources arrives at 11:10 a.m.

9
10 Motion made by Treasurer/Secretary Patton and supported by Chairperson
11 Mc Fall to go into executive session for proprietary information at 11:14 a.m.

12 Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski).

13 Motion carried.

14
15 Vice Chairperson Pierzynowski arrives at 11:16 a.m.

16
17 General Manager David Wolf leaves at 1:12 p.m.

18 Director of Human Resources leaves at 1:12 p.m.

19
20 Tribal Chairman Harrington leaves at 1:19 p.m.

21
22 Executive Attorney Jim Bransky leaves at 1:46 p.m.

23
24 Motion made by Treasurer/Secretary Patton and supported by Chairperson
25 Mc Fall to return to open session at 1:46 p.m. Vote 3 yes. 0 no. 0 abstained. 0
26 absent. Motion carried.

27
28 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
29 Pierzynowski to approve revision #1148, policy changes to Table Games –
30 Addition of Ultimate Texas Hold'em. Vote 3 yes. 0 no. 0 abstained. 0 absent.
31 Motion carried.

32
33 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
34 Mc Fall to approve Team Member Handbook Changes to reflect Job Title
35 changes, typographical changes and to Section 3, 305.00 Uniforms, Grooming,
36 Appearance and Dress Code, Section 475.00 Parental Leave (Formally Maternal
37 Leave) and Section 480.00 Leaves of Absence (LOA). Vote 3 yes. 0 no. 0
38 abstained. 0 absent. Motion carried.

39
40 Motion made by Treasurer/Secretary Patton and supported by Chairperson
41 Mc Fall to approve the Job Description Change to Bingo Supervisor II. Vote 3
42 yes. 0 no. 0 abstained. 0 absent. Motion carried.

43
44 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
45 Pierzynowski to accept the Treasurer verbal report for 06.10.10 as presented by
46 Treasurer Patton. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
2 Pierzynowski to approve Treasurer/Secretary Patton's attendance at the Tribal
3 Council meeting June 6, 2010 for stipend and per diem. Vote 2 yes. 0 no.
4 1 abstained (Treasurer/Secretary Patton). 0 absent. Motion carried.

5
6 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
7 Patton to approve Gaming Board of Directors attendance, stipend and mileage at
8 the Tribal Council work session on the Gaming Enterprise Management Statute.
9 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

10
11 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
12 Pierzynowski to accept the General Managers verbal report as presented by
13 General Manager David Wolf. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
14 carried.

15
16 Motion made by Vice Chairperson Pierzynowski and supported by
17 Treasurer/Secretary Patton to accept the Human Resources written and verbal
18 report as presented by Director of Human Resources Melissa Richards. Vote 3
19 yes. 0 no. 0 abstained. 0 absent. Motion carried.

20
21 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
22 Pierzynowski to adjourn at 2:12 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent.
23 Motion carried.

24
25 A regular meeting on June 25, 2010 at 10:00 a.m.
26 A regular meeting with Regulatory on June 26, 2010 at 10:00 a.m.
27 A regular meeting on July 14, 2010 at 3:30 p.m.

28
29
30 These minutes have been read and approved as written:

31
32 _____ June 25, 2010
33 Sheran Patton, Treasurer/Secretary

34
35 _____ June 25, 2010
36 Carol Mc Fall, Chairperson